

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

November 18, 2004
Lower Platte South NRD
3125 Portia Street
Lincoln, Nebraska 68501-3581

AGENDA

1. Meeting Called to Order – 9:00 A.M. – Donaldson
2. Public Notice of Meeting – Starr
3. Minutes of September 28, 2004, Commission Meeting – Starr
4. Expenditures for September and October, 2004 – Starr
5. Advisor's Comments
6. Director's Report
7. Report on Activities of Environmental Trust – Kramper, Patterson
8. Update on Platte & Republican River Activities – Cook, Patterson
9. Approval of Procedures for January, 2005 Commission Member Caucuses
10. Water Policy Task Force – Johannes, Pieper, Patterson
11. Program Committee – Watermeier
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Quarterly Report
 3. Semi-Annual Review of Active Projects
 4. Action on Upper Prairie/Silver/Moores Creek Project Application
 - B. Small Watersheds Flood Control Fund
 1. Status of Fund
 2. Report on Sale of Tract at Middle Big Nemaha Site 88
 - C. Soil & Water Conservation Fund
 1. Status of the Fund
 - D. Natural Resources Water Quality Fund
 1. Status Report
 - E. Water Well Decommissioning Fund
 1. Status Report
12. Legislative & Budget Committee – Hadenfeldt
 - A. Update on Legislation and Action as Appropriate – Cook
 - B. Update on DNR Budget
13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
14. Adjournment

MEETINGS:

Program Committee, 3:00 P.M., Nov. 17, LPS NRD
Antelope Creek tour, Nov. 17, 4:00 P.M.
Legislative & Budget Committee, 8:00 A.M., Nov. 18, LPS NRD
Commission meeting, 9:00 AM, Nov. 18, LPS NRD